

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED  
HELD AT 157 A'BECKETT STREET, MELBOURNE  
AT 5.00pm ON 29th MARCH, 1979

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1. (A) Attendance : Messrs. B. Macintosh (Chairman) and E. Long.  
(B) Leave of Absence : Resolved that leave of absence be given to Messrs. R. Bishop and C. Stocks.
2. Confirmation of Minutes : Resolved that the Minutes of the Meeting held on <sup>23rd</sup>~~22nd~~ October 1978 be confirmed and be signed as being a true record.
3. Accounts : Resolved that accounts for payment as follows be approved:-  
Bank Fees - \$12.00  
F.G. Insurance - \$16.05  
Income Tax - \$ 9.20
4. Financial Statements  
Year ending  
31.3.79. : Resolved that accounts for the year ending 31.3.79 be finalised showing a nett loss of \$53.
5. Close : The Meeting was closed at 5.30pm.

CONFIRMED

CHAIRMAN .....

DATE .....

29/3/79